

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 26th day of August, 2008 the Aransas Pass Municipal Development District (APMDD) convened in a Special Meeting being open to the Public at the special meeting place thereof in the Public Library and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

RICHARD HEAD	President
HOPE COMINGORE	Vice President
ANNABEL SEALS	Treasurer
HARLAN ROBERTS	Director
TERRY STANSBERRY	Director

ABSENT

Randall Freeze	Secretary
Vickie Abrego	Director
Karen Gayle	Director
James Covington	Director

CITY STAFF PRESENT:

Yvonne Stonebraker	Administrative Assistant
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OTHERS PRESENT:

Carl St. Clair/VenuWorks

(There may have been others present who did not sign in.)

ITEM 1.

CALL MEETING TO ORDER.

President Head called the meeting to order at 6:30 p.m. He stated there was a quorum present.

ITEM 2.

CONSIDER AND ACT ON A LEASE AGREEMENT BETWEEN THE ARANSAS PASS MUNICIPAL DEVELOPMENT DISTRICT AND ARANSAS PROPERTY MANAGEMENT.

President Head stated VenuWorks will occupy 346 South Commercial, Suite 10 (located in Dolphin Alley). He stated the monthly lease would be \$300.00 a month. President Head stated the lease agreement would automatically renew on a month-to-month basis.

Director Stansberry made a motion to approve the lease agreement between the APMDD and Aransas Property Management. Vice-President Comingore seconded the motion and the motion carried unanimously.

ITEM 3.

CONSIDER AND ACT ON CHANGE ORDER NUMBER 2 WITH TEAL CONSTRUCTION.

After a brief discussion, Vice-President Comingore made a motion to approve change order number 2 from Teal Construction for \$15,085.00. Treasurer Seals seconded the motion and the motion carried unanimously.

ITEM 4.

ADJOURNMENT OF MEETING.

Director Stansberry made a motion to adjourn the meeting. Director Roberts seconded the motion and the motion carried unanimously.

The meeting adjourned at 7:03 p.m.

Richard Head, President

ATTEST:

Randall Freeze, Secretary